

Camino Real Regional Utility Authority
City of Sunland Park/Dona Ana County Joint Utility Authority
Gadsden Independent School District-Board Room
4950 McNutt Rd, Sunland Park, New Mexico 88063
Monday December 8, 2014
10:00 a.m.

MINUTES

A Special Meeting of the Camino Real Regional Utility Authority was held on Monday, December 8, 2014, at 10:00 a.m. at the Gadsden Independent School District-Board Room at 4950 McNutt Road in Sunland Park, New Mexico 88063.

PRESENT

Chair Mr. Joshua Orozco
Vice-Chair Commissioner Dr. David Garcia
Commissioner Benjamin L. Rawson
Mr. Brent Westmoreland
Mayor Javier Perea
Councilor Isabel Santos

ABSENT

Mrs. Susan Yturralde

ALSO PRESENT

Mrs. Sue Padilla, CRRUA Consultant

1. CALL TO ORDER

Chair Mr. Joshua Orozco called the meeting to order at 10:00 am.

2. CLOSED SESSION

THE CRRUA BOARD MAY CONVENE IN CLOSED SESSION TO DISCUSS LIMITED PERSONNEL MATTERS RELATED TO HIRING OF MANAGEMENT STAFF AS AUTHORIZED BY THE NM OPEN MEETING ACT 10-15-1 (H)(7).

At the closed session, the Board did not discuss any business other than that identified in the closed session motion.

11. ADJOURNMENT

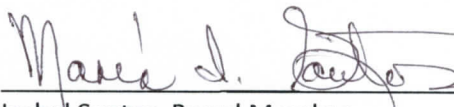
The meeting adjourned at 11:20 a.m.

APPROVED AND ADOPTED on this 15th day of December, 2014.

CAMINO REAL REGIONAL UTILITY AUTHORITY



Joshua Orozco, Board Member, Chair

Javier Perea, Board Member


Isabel Santos, Board Member

Absent

Susan Yturralde, Delegate of
State Senator Joseph Cervantes , Board Member



Brent Westmoreland, Delegate of State Representative
Mary Helen Garcia, Board Member



Dr. David Garcia, Vice-Chair Commissioner



Benjamin L. Rawson, Board Member

ATTEST:


Camino Real Regional Utility Authority

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